

Agenda: **Process Standardization Working Group Meeting**

Wednesday, July, 11 2001, 9:00 a.m. – 4:00 p.m.

Grand Canyon State Electrical Coop
120 N. 40th Street, Phoenix

Topic	Lead	Anticipated Outcome	Att.
1 Welcome, Introductions, Sign-In, and Approval of Minutes	Evelyn Dryer	Ms. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Minutes from the June 20th, 2001 meeting will be approved.	
2 Metering Handbook TWO HOUR DISCUSSION	Stacy Aguayo	Changes to the Metering handbook will be reviewed and discussed,	
3 Issue 84 – Final bill Waivers	Judy Taylor	Judy Taylor (TEP) will present draft waivers for the Final Bill and estimating usage for DA customers	
4 Review proposed changes to rule language.	Judy Taylor	Review the proposed rule change language and have company approval ready or proposed changes suggested for the July 11 meeting.	
5 Review Changes to VEE Document	LeeAnn Torkelson	LeeAnn Torkelson (Citizens/RW Beck) will present the final draft of the VEE document for final approval	
6 Q&A for Task Team Chair addressing Issue 101: MRSP Performance Monitoring and Testing	John Wallace	John Wallace (GCSECA) will send out a task team status report prior to the meeting and address questions from the group.	
7 Q&A for Task Team Chair addressing Issue 61: MSP Performance Monitoring and Testing	John Wallace	John Wallace (GCSECA) will send out a task team status report prior to the meeting and address questions from the group.	
8 Issue 120 Which DASR should be used for force close? Citizens suggests using the TS DASR.	Evelyn Dryer	One hour discussion on issue 120	
9 Issue 121 Which DASR should be used for disconnect for non-payment situation? (Citizens suggests using the TS DASR)	Evelyn Dryer	One hour discussion on issue 121	
10 MADEN	LeeAnn Torkelson	LeeAnn Torkelson will review comments from participants on the submitted MADEN with additional comments and direction from Citizens.	

11	New Issues	Evelyn Dryer	New issues will be added to the Master Issue list.
12	Review Open issues and re-prioritize	Evelyn Dryer	The group will review Open issues and re-prioritize.
13	Meeting Evaluation	Evelyn Dryer	The group will provide feedback.
14	Set Next Agenda	Evelyn Dryer	The group will set the next agenda.
15	Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.

****Any of the above agenda items may be voted on and approved as a standard by the PSWG****